

KAKUZI PLC

92ND ANNUAL GENERAL MEETING TO BE HELD ON 9TH JUNE 2020

NOTICE is hereby given that due to the ongoing COVID-19 pandemic, the related Public Health Regulations and restrictions on public gatherings by the Government of Kenya, the Ninety Second Annual General Meeting of the Members of the Company scheduled to be held on **Tuesday, 9 June 2020 at 12.00 noon** shall now be held on the **same day and time via Electronic Means**.

Shareholders wishing to participate in the meeting should register for the AGM online at <https://digital.candrgroup.co.ke> or via USSD using short code number *384*040# and following the various prompts regarding the registration process. In order to complete the registration process, shareholders will need to have their Shares Account Number or CDSC Account Number and the ID/Passport Numbers which were used to purchase their shares. For assistance, shareholders should dial the following helpline number: + 254 20 760 8216 from 9:00 a.m. to 3:00 p.m. during the registration period, which opens on Friday, 29th May 2020 at 9:00 a.m. and will close on Friday 5th June 2020 at 12:00 noon. Any shareholder outside Kenya should dial the helpline number to be assisted to register or email digital@candrgroup.co.ke

Shareholders can obtain the details of how to register to follow the meeting, vote electronically or by proxy and ask questions in advance of the Annual General meeting on the Company's website, www.kakuzi.co.ke/investor-relations/regulatory-news.

BY ORDER OF THE BOARD

G H MCLEAN
CHAIRMAN
20th May 2020